

# **City of Marietta**

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Agenda CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor Annette Paige Lewis, Ward 1 Griffin ''Grif'' L. Chalfant, Jr., Ward 2 Johnny Sinclair, Ward 3 Irvan A. ''Van'' Pearlberg, Ward 4 Rev. Anthony C. Coleman, Ward 5 James W. King, Ward 6 Philip M. Goldstein, Ward 7

Monday, July 12, 2010 5:15 PM Council Chamber

# **CALL TO ORDER:**

# **MINUTES:**

**20100788** Regular Meeting - June 7, 2010

Review and approval of the June 7, 2010 regular meeting minutes.

# **BUSINESS:**

**20100785** BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Tuesday, July 6, 2010.

#### 20100636 FY2011 Welcome Center Contract

Motion approving a request to allocate hotel/motel and 3% auto rental tax funds according to the FY2011 Preliminary Budget Welcome Center Contract Worksheet and approve the FY2011 Welcome Center contract.

Council member Goldstein disclosed that he serves on the Board of Directors of the Welcome Center (Council appointee), has membership with the Marietta Museum of History, the Marietta-Cobb Museum of Art, and Cobb Landmarks & Historical Society. Further, Council Goldstein is the landlord for the Theatre in the Square and is a manager and part owner of the Herbert S. Goldstein Family Limited Partnership, which is the landlord for the Friends of the Strand, Inc., (Strand Theatre). Council member Goldstein abstains on matters dealing with Theatre in the Square, Lyric Theatre and Friends of the Strand as it pertains to funding from the 3% auto tax.

Council member Pearlberg disclosed that he is on the Marietta Museum of History Board of Directors; he is a member of Cobb Landmarks & Historical Society and Marietta-Cobb Museum of Art. Further, his wife is a member of the Georgia Ballet.

#### 20100745 Pain Clinic Moratorium

Request approval of a \_\_\_\_\_ day moratorium on issuing business licenses for pain management clinics.

# 20100784 Coventry Township Lane Speed Limit

Request by Citizen for speed limit reduction and signage on Coventry Township Lane.

# **20100753** FY 2011/2012 Fund Work Program (MRC)

Review of the FY 2011/2012 Work Program for the Marietta Fund for Neighborhood and Community Revitalization.

# 20100786 Draft City Council Agenda

Review and approval of the July 14, 2010 Draft City Council Agenda.

#### 20100787 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

# **ADJOURNMENT:**